

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
PUBLIC HEARING & REGULAR SESSION
22 W. 2nd St., Eagar, AZ
May 1, 2018 - 7:00 P.M.**

ITEM #7: PUBLIC HEARING

A. FISCAL YEAR 2018-2019 TENTATIVE BUDGET AND CAPITAL IMPROVEMENT

Vice-Mayor Steve Erhart made a motion to convene into Public Hearing [at 7:08 p.m.]
Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

Councilor Winslow McNeill made a motion to adjourn the Public Hearing [at 7:18 p.m.]
Vice-Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

Reconvened into Regular Session

ITEM #9: CONSENT AGENDA

A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD APRIL 2018

B. APPROVAL OF MARCH 2018 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

Councilor Winslow McNeill made a motion to approve the Consent Agenda. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

ITEM #10: UNFINISHED BUSINESS

A. DISCUSSION AND CONSIDERATION OF MARCH 2018 FINANCIAL REPORT AND SALES TAX REPORT

Councilor James Nelson, Jr. made a motion to approve the Financial Report & Sales Tax Report. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

ITEM #11: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO ADOPT THE FISCAL YEAR 2018-2019 TENTATIVE BUDGET AND CAPITAL IMPROVEMENT PLAN

Councilor James Nelson, Jr. made a motion to adopt the Fiscal Year 2018-2019 Tentative Budget and Capital Improvement Plan. Vice-Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

ITEM #12: EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A3.A4. - DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE TOWN'S ATTORNEY AND – DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – TOWN ATTORNEY

Councilor Allen Browning made a motion to convene into Executive Session [at 7:25 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

Councilor Winslow McNeill made a motion to reconvene into Regular Session [at 7:53 p.m.] Vice-Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

ITEM #12: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of April 2018 and Financial Statements for March 2018.

ITEM #13: ADJOURNMENT

Councilor Allen Browning made a motion to adjourn the meeting [at 7:53 p.m.] Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0